



Henderson Memorial Public Library  
54 E. Jefferson Street  
Jefferson, OH 44047

*Regular Board Meeting*

*March 12, 2019*

*6:00 P.M.*

Policy: Nothing to report.

Tech: Nothing to report. The committee is waiting for patron survey results.

Henderson Fun(d) Association: Nothing to report.

**OLD BUSINESS:**

Bev will be working on the press release to thank the community and donors for all of their support for our new HVAC.

**NEW BUSINESS:**

John informed the board of the Anne Frank Museum project being done in Conneaut. He suggested that our library Association contribute funds to help make the project possible.

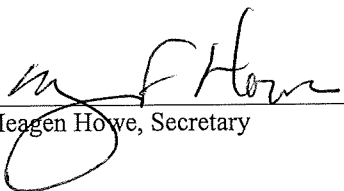
**Motion 19-6:** John Broom made a motion to contribute \$500.00 to the Anne Frank Museum project. The funds will be taken from the Association funds. Fred Portz seconded the motion. Motion carried.

**Motion 19-7:** Ellen made a motion for the Library to receive quotes to remove the three trees in the back of the Library. A \$5,000.00 maximum amount will be set for the quotes. Shannon Jones seconded the motion. Motion carried.

Fred Portz made a recommendation that the Public funding information be posted on the webpage.

With no further business, Diana Brook adjourned the meeting at 7:06 pm.

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Ronni Charles, Fiscal Officer

  
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Meagen Howe, Secretary